

**WARNING & AGENDA
WEED BEACH BUILDING COMMITTEE
SPECIAL MEETING
Wednesday – 7:30 pm – July 2, 2008
Room – 206 – Town Hall**

Note: Meeting location – this is the main meeting room – 2nd floor of Town Hall

Notice is hereby given that the Weed Beach Building Committee will hold a Special Meeting on July 2nd.

AGENDA –

- 1) CHAIRMAN’S REPORT**
- 2) STATUS CONSTRUCTION MANAGER – RFQ**
- 3) TIMELINE – UPDATE**
- 4) PLAYGROUND – UPDATE** – To receive a report from the Playground by the Sound Committee. (Darby)
- 5) GIFT – DONOR COMMITTEE – UPDATE** – To receive a report on the progress in establishing a procedure, etc. (Howe)
- 6) CONCESSION STAND – UPDATE** – To receive a report on the design and status of the arrangements. (Hovell for Wright)
- 7) SIGNS and TRAIL COMMITTEE** – To receive a report on the initial plans of this committee. (Hawley)
- 8) DESIGN – DRAWINGS** – To review the design and the drawings available to date. This is an opportunity for the Committee to comment on the design. Per the Timeline – we will have final designs and construction documents for bidding by month end.
- 9) PUBLIC COMMENT**

Note: Being a Special Meeting no other items may be added to the Agenda.

**NEXT MEETINGS – Wed July 16th – Room 213 & Wed July 30th – Room 119
REGULAR MEETING – July 9th is canceled**

